

SSR POLYPLAST PRIVATE LIMITED

P O Box 46240

DAR ES SALAAM

RESOLUTION MADE ON 29TH JANUARY, 2024

SSR POLYPLAST PRIVATE LIMITED whose registered address is P.O. Box 46240 Dar es Salaam held a meeting on the 29th Day of January, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

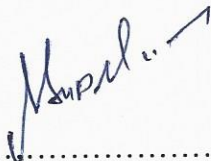
It has been confirmed that the company will use Mr. Rakesh Singh (Shareholder) Bank Statement on project registration.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SSR POLYPLAST PRIVATE LIMITED**



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RAKESH KUMAR SINGH
Chairman



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MUKESH KUMAR SINGH
Company Secretary

